



# COUNCIL MEETING AGENDA

Regular Meeting of the Council of the Village of Rycroft held in the Village Office at 6:30 pm, Tuesday, March 21, 2023

1. Call to Order
2. Adoption of Agenda
3. Adoption of Previous Meeting Minutes
  - 3.1. Minutes from the March 8, 2023 Regular Council Meeting
4. Public Hearings
5. Delegations
  - 5.1. 6:35 p.m. Property Assessor Alan Down RE: Village Assessment 101
6. CAO Report
  - 6.1. CAO Report, Action Item List, Calendar, Council Strategic Priorities Chart
7. Councillor Reports
8. Previous Business
9. New Business
  - 9.1. RFD: Viability Review Final Update
  - 9.2. RFD: Water Operator Contract
  - 9.3. RFD: Sewer and Manhole Re-line Capital Project
  - 9.4. RFD: Water Meters
  - 9.5. RFD: Alberta Community Partnership Grant Regional Recreational Services
  - 9.6. Federation of Canadian Municipalities Membership Renewal 2023
10. Correspondence Items
  - 10.1. Central Peace Regional Water Supply Project Overview February 22, 2023
  - 10.2. Central Peace Regional Water Supply Project Overview March 8, 2023
  - 10.3. Grande Spirit Foundation 2023 Municipal Requisitions
  - 10.4. Grande Spirit Foundation RE MDSR discussion RE: SR Lodge
  - 10.5. MSP Red Tape Reduction Approval
  - 10.6. Municipal Affairs RE: Budget 2023
  - 10.7. Municipal Affairs RE: MSI CCBF Funding 2023
  - 10.8. Peace Library Systems February 25, 2023 Meeting Highlights
  - 10.9. NAEL Statistics Member Population and Land Mass
  - 10.10. NAV Canada RE: Notice of Proposal Peace River Airport



10.11.Rycroft Library Board Meeting Minutes March 8, 2023

10.12.AHS RE: Worsley Medication Dispensing

**11. Closed Meeting**

11.1. Freedom of Information and Protection of Privacy Act Pt. 1, Div. 2, Sect. 27 (Legal-Land Appraisals)

11.2. Freedom of Information and Protection of Privacy Act Pt. 1, Div. 2, Sect. 16 (Legal-Business Interests)

**12. Adjournment**